

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1605025

I hereby certify that

BEARSTED FASTENERS LIMITED

having by special resolution changed its name,
is now incorporated under the name of

P.J.S. TRADING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 25 SEPTEMBER 1992

A handwritten signature in cursive script, reading 'P.A. Morgan'.

P.A.MORGAN (MRS)

an authorised officer

Number of } 01605025
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

BEARSTED FASTENERS LIMITED

Passed 14 September, 1992.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Chesley House, Bull Lane, Newington, Sittingbourne, Kent

on the 14 day of September, 1992, the subjoined
SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

"That the name of the Company be changed to
P.J.S. Trading Limited"

25/9.

Signature.....

Director

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

HOUSE

1992

6 NOTE—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]